

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 1, 2006 — Agenda Item VIII

Resolution No. 06-37

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN APPROXIMATELY 230-ACRE OPEN SPACE DEDICATION IN LOWER VIOLIN CANYON WEST OF INTERSTATE 5 AND ACCEPTANCE OF A MAINTENANCE ENDOWMENT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated March 1, 2006; and
3. AUTHORIZES acceptance of an approximately 230-acre open space dedication in lower Violin Canyon west of Interstate 5; and
4. AUTHORIZES acceptance of a maintenance endowment; and
5. AUTHORIZES any budget amendments, as necessary; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of March, 2006.

Date:

Executive Officer